

**COMBINED DECLARATION AND POWER OF ATTORNEY
FOR UTILITY OR DESIGN PATENT APPLICATION**

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if more than one name is listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

GONIOCHROMATIC/LIGHT REFLECTIVE COSMETIC MAKEUP COMPOSITIONS

the specification of which (check only one item below):

is attached hereto, and was amended on _____ (if applicable).

was filed as United States Application Number _____
on _____
and was amended on _____ (if applicable).

was filed as PCT International Application Number _____
on _____
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose to the office all information known to me to be material to patentability as defined in title 37, Code of Federal Regulations, Sec. 1.56 (as amended effective March 16, 1992);

I hereby claim foreign priority benefits under Title 35, United States Code, §§119 (a)-(d), 172 or 365 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. §§119(a)-(d), 172 OR 365:			PRIORITY CLAIMED UNDER 35 U.S.C. §§119, 172 OR 365
COUNTRY (if PCT, Indicate "PCT")	APPLICATION NUMBER	DATE OF FILING (day, month, year)	YES <u> </u> NO <u> </u>
FRANCE	02/09245	19 JULY 2002	YES <u> X </u> NO <u> </u>
			YES <u> </u> NO <u> </u>
			YES <u> </u> NO <u> </u>
			YES <u> </u> NO <u> </u>
			YES <u> </u> NO <u> </u>
			YES <u> </u> NO <u> </u>
			YES <u> </u> NO <u> </u>
			YES <u> </u> NO <u> </u>

Combined Declaration and Power of Attorney
for Utility or Design Patent Application
Attorney's Docket No. 032487-005
Page 2 of 3

I hereby appoint the following attorneys and agent(s) to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith and to file, prosecute and to transact all business in connection with international applications directed to said invention:

Robert S. Swecker	19,885	William C. Rowland	30,888	Brian P. O'Shaughnessy	32,747
Platon N. Mandros	22,124	T. Gene Dillahunt	25,423	Kenneth B. Leffler	36,075
Benton S. Duffett, Jr.	22,030	Patrick C. Keane	32,858	Fred W. Hathaway	32,236
Norman H. Stepno	22,716	B. Jefferson Boggs, Jr.	32,344	Wendi L. Weinstein	34,456
Ronald L. Grudziecki	24,970	William H. Benz	25,952	Mary Ann Dillahunt	34,576
Alan E. Kopecki	25,813	Peter K. Skiff	31,917	Donna M. Meuth	36,607
Regis E. Slutter	26,999	Richard J. McGrath	29,195	Mark R. Kresloff	42,766
Samuel C. Miller, III	27,360	Matthew L. Schneider	32,814	Nhat D. Phan	39,581
Robert G. Mukai	28,531	Michael G. Savage	32,596	Cindy A. Lynch	38,699
George A. Hovanec, Jr.	28,223	Gerald F. Swiss	30,113	Claude A.S. Hamrick	22,586
James A. LaBarre	28,632	Charles F. Wieland III	33,096		
E. Joseph Gess	28,510	Bruce T. Wieder	33,815	All practitioners associated with Customer No. 21839	
R. Danny Huntington	27,903	Todd R. Walters	34,040		
Eric H. Weisblatt	30,505	Ronni S. Jillions	31,979		
James W. Peterson	26,057	Harold R. Brown III	36,341		
Teresa Stanek Rea	30,427	Allen R. Baum	36,086		

All practitioners associated with
Customer No. 21839


21839

Address all correspondence to:

BURNS, DOANE, SWECKER & MATHIS, L.L.P.
P.O. Box 1404
Alexandria, Virginia 22313-1404

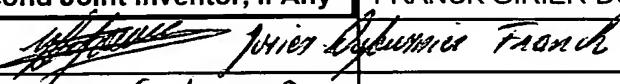
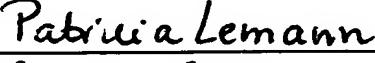
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Address all telephone calls to: Norman H. Stepno, Esquire at (703) 836-6620.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole or First Inventor	JEAN-CHRISTOPHE SIMON
Signature	
Date	
Residence (City, State, Country)	75012 PARIS, FRANCE
Citizenship	FRENCH
Post Office Address	80 BOULEVARD DE REUILLY, 75012 PARIS, FRANCE

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Attorney's Docket No. 032487-005
Page 3 of 3

Full Name of Second Joint Inventor, If Any	FRANCK GIRIER-DUFOURNIER
Signature	
Date	22 Sept 2003
Residence (City, State, Country)	75012 PARIS, FRANCE
Citizenship	FRENCH
Post Office Address	126 RUE OBERKAMPF, 75011 PARIS, FRANCE
Full Name of Third Joint Inventor, If Any	PATRICIA LEMANN
Signature	
Date	06 oct. 2003
Residence (City, State, Country)	94000 CRETEIL, FRANCE
Citizenship	FRENCH
Post Office Address	35 RUE DU CAP, 94000 CRETEIL, FRANCE

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Full Name of Sole or First Inventor	JEAN-CHRISTOPHE SIMON
Signature <input checked="" type="checkbox"/>	<i>Jean-Christophe Simon</i>
Date <input checked="" type="checkbox"/>	16. June 2004
Residence (City, State, Country)	75012 PARIS, FRANCE 64665 Alsbach-Hochheim, Germany
Citizenship	FRENCH
Post Office Address	80 BOULEVARD DE REUILLY, 75012 PARIS, FRANCE

*Platanenweg 11, 64665 Alsbach-Hochheim
 Germany*

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Full Name of Second Joint Inventor, If Any	FRANCK GIRIER-DUFOURNIER
Signature	<i>Franck Girier-DuFourier French</i>
Date	<i>22 Sept 2003</i>
Residence (City, State, Country)	75012 PARIS, FRANCE
Citizenship	FRENCH
Post Office Address	126 RUE OBERKAMPF, 75011 PARIS, FRANCE
Full Name of Third Joint Inventor, If Any	PATRICIA LEMANN
Signature	<i>Patricia Lemann</i>
Date	<i>06 Oct. 2003</i>
Residence (City, State, Country)	94000 CRETEIL, FRANCE
Citizenship	FRENCH
Post Office Address	35 RUE DU CAP, 94000 CRETEIL, FRANCE